

P93000060736

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BASIC AMENDMENT

INTUITION HOLDINGS, INC.

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Amendment
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January 11, 1999

INTUITION HOLDINGS, INC.
6420 SOUTHPOINT PARKWAY
ATTN: BARRY HENRY
JACKSONVILLE, FL 32216US

SUBJECT: INTUITION HOLDINGS, INC.
REF: P93000060736

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000714
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTUITION HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of this corporation is InTuition Holdings, Inc.

B. An amendment to Article 7 of the Articles of Incorporation has been adopted pursuant to Section 607.1003 by the unanimous written consent of the shareholders of this corporation pursuant to Section 607.0704, Florida Statutes (1997). As amended, Article 7, Section 7.7 shall read as follows:

"Section 7.7 Preemptive Rights Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same price at which such stock is offered to others."

C. The date of the adoption of the amendment to Article 7 by the Shareholders is November 30, 1998. The number of votes cast by the shareholders was sufficient for approval.

D. The effective date of the amendment to Article 7 shall be November 30, 1998.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed in its name by its President this 30th day of November, 1998.

InTuition Holdings, Inc.

By: David G. Graham
President, David G. Graham

Prepared by and return to:
Gresham R. Stoneburner
McGuire Woods Battle & Boothe LLP
Post Office Box 4099
Jacksonville, Florida 32202
(904) 798-3200
FLA Bar No. 0303186

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